



## MARINE FISHERIES ADVISORY COMMITTEE

November 1-3, 2016 · Silver Spring, MD

### Sheraton Silver Spring Hotel

8777 Georgia Ave  
Elm I & II Meeting Rooms, 4<sup>th</sup> Floor  
Silver Spring, MD, 20910

A primary focus of this meeting is to advance on-going subcommittee and working group projects and tasks. All subcommittee sessions are open to all members; members should plan on selecting and attending the sessions that align with their interests or expertise. The Resilience Working Group has four different tasks underway, and each is provided time to conduct work at this meeting. Additionally, the Strategic Planning, Budget, and Program Management will work on its Transition Paper, while the Recreational Fisheries Subcommittee has a number of topics to discuss and receive updates on. Final action is expected on two topics as described below:

### MEETING ACTIONS AND OUTCOMES

Decisions will be made on the following:

- Finalize recommended list of nominees for the new Columbia Basin Partnership Task Force for NOAA Fisheries Leadership consideration
- Finalize white paper on Aquaculture Resilience Benefits

Informational Briefings and Updates:

- Budget outlook
- Science update: Climate Science Strategy, Regional Action Plans, MRIP Transition, new Stock Assessment Improvement Plan
- Sustainable Fisheries update
- Ecosystem Based Fisheries Management (EBFM)
- Protected Resources – Strategic Program Review and response
- Resilience topics – Value of vulnerability assessments: Northeast, Mid-Atlantic, West Coast, and Bering Sea
- Aquaculture Roundtable
- Update on socio-economic research on recreational fisheries and regional activities (for the Recreational Fisheries Subcommittee)

Day 1 – Tuesday, November 1, 2016 – Elms I & II Room			
Time	Min.	Subject	Presenter
9:00 – 9:15	15	<b>Welcome, Introductions, &amp; Agenda Review</b>	<b>Julie Morris</b> , Chair <b>Jennifer Lukens</b> , Director, Office of Policy
9:15 – 10:15	60	<b>Sustainable Fisheries</b> <ul style="list-style-type: none"> <li>• Presentation on the final revisions to the guidelines for National Standards 1, 3, and 7 (NS1) of the Magnuson-Stevens Act (MSA) and the General Section of those guidelines.</li> </ul>	<b>Deb Lambert</b> , Fisheries Policy Analyst, Office of Sustainable Fisheries
10:15 – 10:30	15	Break	
10:30 – 11:15	45	<b>Protected Resources Update</b>	<b>Donna Wieting</b> , Director, Office of

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<b>Day 1 – Tuesday, November 1, 2016 – Elms I &amp; II Room</b>			
<b>Time</b>	<b>Min.</b>	<b>Subject</b>	<b>Presenter</b>
		<ul style="list-style-type: none"> <li>• Presentation on Strategic Program Review, MAFAC's input, and Response</li> <li>• <a href="#">Guidance for Treatment of Climate Change in NMFS Endangered Species Act Decisions</a></li> </ul>	Protected Resources
11:15– 12:15	60	<b>Ecosystem Based Fisheries Management (EBFM)</b> <ul style="list-style-type: none"> <li>• <b>Presentation on NOAA Fisheries' EBFM Roadmap</b> to guide implementation of the EBFM policy over the next five years. It outlines actions to further the EBFM policy's 6 guiding principles.</li> <li>• <b>Lenfest Fishery Ecosystem Task Force</b> results and recommendations on developing Fishery Ecosystem Plans to support EBFM.</li> </ul>	<b>Heather Sagar</b> , NOAA Fisheries-Senior Policy Advisor  <b>Ed Houde, PhD</b> , Task Force member & retired professor, University of Maryland's Chesapeake Biological Laboratory
12:15 –1:45	90	Lunch	
1:45– 2:45	60	<p style="text-align: center;"><b>Subcommittees &amp; Working Groups (Open to all members)</b></p> <b>Ecosystems Approach Subcommittee – [Elm I &amp; II]</b> <ul style="list-style-type: none"> <li>• Discuss EBFM</li> <li>• Final review, proposed nominees for Columbia River Partnership Task Force</li> </ul> <b>Resilience Task 4 – Social &amp; Economic Community Impacts – [Persimmon I &amp; II]</b> <ul style="list-style-type: none"> <li>• Discuss/strategize process to interview representative fishing communities</li> <li>• Develop report outline for summarizing results</li> </ul>	<b>Peter Shelley</b> , Subcommittee Chair (Acting)  <b>Julie Bonney</b> , Working Group Task Lead
2:45 – 3:00	15	Break	
3:00 – 4:00	60	<b>Climate and the Value of Vulnerability Analyses:</b> <ul style="list-style-type: none"> <li>• Presentation on Climate and Changing Conditions in the Northeast and Mid-Atlantic Regions</li> <li>• Results of the West Coast and Eastern Bering Sea Climate Vulnerability Analyses</li> </ul>	<b>Jon Hare, PhD</b> , Director, Northeast Fisheries Science Center (FSC) <b>Paul Spencer, PhD</b> , Research Fish Ecologist, Alaska FSC <b>Elliott Hazen, PhD</b> , Research Ecologist, Environmental Research Division, Southwest FSC <b>Michelle McClure, PhD</b> , Director, Fishery Resource Analysis and Monitoring Division, Northwest FSC
		<p style="text-align: center;"><b>Subcommittees &amp; Working Groups (Open to all members)</b></p> <b>Resilience Task 5 – Communications</b>	<b>Erika Feller</b> , Subcommittee Chair

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<b>Day 1 – Tuesday, November 1, 2016 – Elms I &amp; II Room</b>			
<b>Time</b>	<b>Min.</b>	<b>Subject</b>	<b>Presenter</b>
4:00– 5:00	60	<ul style="list-style-type: none"> <li>Review Status of survey</li> <li>Develop strategy for website review process (NOAA sites, and other relevant sites that provide similar climate or resilience information)</li> </ul>	
5:00		<b>Adjourn</b>	
5:00 - ?		<b>“No Host” Gathering for Members, staff, and local partners</b> (10 minutes, 0.5 mile from hotel)	<b>8407 Kitchen Bar</b> 8407 Ramsey Avenue, Silver Spring, MD 20910

<b>Day 2 - Wednesday, November 2, 2016 – Elms I &amp; II Room or Persimmon I &amp; II</b>			
<b>Time</b>	<b>Min.</b>	<b>Subject</b>	<b>Presenter</b>
9:00 – 10:15	75	<p style="text-align: center;"><b>Subcommittees &amp; Working Groups</b> (Open to all members)</p> <p><b>Strategic Planning, Budget and Program Management Subcommittee – [Elm I &amp; II]</b></p> <ul style="list-style-type: none"> <li>Work on tasks related to draft Transition document.</li> </ul> <p><b>Recreational Fisheries Subcommittee –UPDATES [Persimmon I &amp; II]</b></p> <ul style="list-style-type: none"> <li>Socio-economic research plan and upcoming science reviews</li> <li>Expenditure surveys and RFEAI index</li> <li>Artificial Reef Workshop</li> <li><a href="#">NMFS response to Morris-Deal Commission</a></li> <li>Regional Round Table discussions</li> </ul>	<p><b>Erika Feller</b>, Subcommittee Chair</p> <p><b>Dick Brame</b>, Subcommittee Chair  <b>Russell Dunn</b>, Senior Advisor for Recreational Fisheries  <b>Sabrina Lovell, PhD</b>, Economist, Economics and Social Analysis</p>
10:15 -10:30	15	<b>Break</b>	
10:30 – 11:30	60	<p><b>Task 6 – Management Approaches – [Elm I &amp; II]</b></p> <ul style="list-style-type: none"> <li>Discussion/work on 3 primary focus areas: (1) data (2) Communications/collaboration, and (3) framework and emergency actions</li> </ul> <p><b>Resilience Task 3 – Aquaculture Benefits– [Persimmon I &amp; II]</b></p> <ul style="list-style-type: none"> <li>Review/make final edits to draft white paper on Aquaculture Benefits</li> </ul>	<p><b>Harlon Pearce</b>, Working Group Task Lead</p> <p><b>Bob Rheault, PhD</b>, Working Group Task Chair</p>
11:30 – 12:00	30	<p><b>Proposed Columbia Basin Partnership Task Force Nominations (ACTION)</b></p> <ul style="list-style-type: none"> <li>Review purpose of the new Task Force</li> </ul>	<p><b>Julie Morris, Chair</b>  <b>Barry Thom</b>, Regional Administrator, NOAA Fisheries West Coast Region</p>

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<b>Time</b>	<b>Min.</b>	<b>Subject</b>	<b>Presenter</b>
		<ul style="list-style-type: none"> <li>• Vote to approve slate of nominees for NOAA Fisheries Consideration</li> </ul>	(WCR)
12:00 – 12:15	15	<b>Public Comment Period</b>	
12:15 – 1:45	90	Lunch	
1:45 – 2:00	15	<b>Report from the Assistant Administrator</b>	<b>Eileen Sobeck</b> , Assistant Administrator for Fisheries
2:00 – 2:30	30	<b>Reports from the State Directors Meeting and Fisheries Commissions</b> <ul style="list-style-type: none"> <li>• Outlook for year ahead</li> </ul>	<b>Bob Beal</b> , Executive Director, Atlantic States <b>David Donaldson</b> , Executive Director, Gulf States <b>Randy Fisher</b> , Executive Director, Pacific States
2:30 – 3:00	30	<b>NOAA Fisheries Budget Outlook</b>	<b>Paul Doremus, PhD</b> , Deputy Assistant Administrator for Operations
3:00 – 3:15	15	<b>Gulf Seafood Institute (GSI) Aquaculture Roundtable</b> <ul style="list-style-type: none"> <li>• Brief introduction to this effort to encourage commercially successful finfish aquaculture in the Gulf of Mexico.</li> </ul>	<b>Harlon Pearce</b> , member <b>Paul Doremus, PhD</b> , Deputy Assistant Administrator for Operations
3:15 – 3:30	15	Break as needed	
3:30 – 5:00	90	<b>Subcommittees &amp; Working Groups – Continued as needed</b>  <b>Strategic Planning, Budget and Program Management Subcommittee</b> <b>Task 4 – Community Impacts</b> <b>Task 5 – Communications</b> <b>Task 6 – Management Approaches</b>  <i>Length of session and location will be determined based on need</i>	<b>Erika Feller</b> , Subcommittee Chair  <b>Julie Bonney</b> , Task Lead  <b>Erika Feller</b> , Task Lead  <b>Harlon Pearce</b> , Task Lead
5:00 – ??		No-Host Networking Happy Hour with Council Training Participants	Sheraton Lobby

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<b>Day 3 - Thursday, November 3, 2017 – Elms I &amp; II Room</b>			
<b>Time</b>	<b>Min.</b>	<b>Subject</b>	<b>Presenter</b>
9:00 – 9:45	45	<b>Science Update</b> <ul style="list-style-type: none"> <li>Climate Science Strategy, Regional Action Plans, and implementation</li> <li><a href="#">GAO Report -addressing effects of climate change on federally-managed fish stocks and fisheries.</a></li> <li>MRIP Transition</li> <li>New Stock Assessment Improvement Plan</li> </ul>	<b>Richard Merrick, PhD</b> , Director, Scientific Programs and Chief Science Advisor
<b><i>Subcommittee &amp; Working Group Reports</i></b>			
9:45 – 10:00	15	<b>Ecosystems Approach Subcommittee</b>	<b>Peter Shelley</b> , Chair (Acting)
10:00 – 10:30	30	<b>Recreational Fisheries Subcommittee</b>	<b>Dick Brame</b> , Chair
10:30– 10:45	15	Break	
10:45 – 11:15	30	<b>Strategic Planning, Budget, and Program Management Subcommittee</b>	<b>Erika Feller</b> , Chair
11:15 -11:45	30	<b>Resilience Working Group</b> <ul style="list-style-type: none"> <li><b>ACTION:</b> White paper on Aquaculture Benefits (Rheault)</li> </ul>	<b>Terri Beideman &amp; Ted Ames</b> , Co-Chairs and Task Group Chairs
11:45– 12:45	60	Lunch	
12:45 – 1:30	45	<b>Resilience Working Group – Updates &amp; Discussion</b> <ul style="list-style-type: none"> <li>Draft white paper on frameworks and emergency actions (Pearce)</li> <li>Other updates – Management Approaches (Pearce)</li> <li>Update on Communications (Feller)</li> <li>Update on Social &amp; Economic Community Impacts (Bonney)</li> </ul>	<b>Terri Beideman &amp; Ted Ames</b> , Co-Chairs and Task Group Chairs
1:30 – 2:00	30	<b>Close Out: Review of Decisions, Action Items, Next Steps, Next Meeting</b>	<b>Julie Morris</b> , Chair <b>Jennifer Lukens</b> , Director, Office of Policy
2:00 pm		<b>Adjourn</b>	